

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, SEPTEMBER 24, 2012**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 August 27, 2012
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
 - 3.3 Amendment to Secretary/Assistant's Contract
- 4.0 PUBLIC COMMENTS**
- 5.0 OLD BUSINESS**
 - 5.1 Special Common Council Meeting August 30
- 6.0 NEW BUSINESS**
 - 6.1 CT Historic Preservation Restoration Funds
 - 6.1.1 Review Description, Drawing, Budget
 - 6.1.2 Funding
 - 6.1.3 Common Council Documents
 - 6.2 LEED Proposal
 - 6.3 SHPO Tax Credits: NU Update
 - 6.4 Outreach to Organizations
 - 6.4.1 Explanatory Statement Brochure
- 7.0 OTHER BUSINESS**
- 8.0 ADJOURNMENT**

NEXT MEETING: SEPTEMBER 10, 2012